

# STEL Holdings Limited

24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala, India

Ph: 0484 2668023, 6624335 Fax: 0484 2668021

Email: [enquiry@stelholdings.com](mailto:enquiry@stelholdings.com) Website: [www.stelholdings.com](http://www.stelholdings.com)

May 23, 2016

The Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 533316

The Corporate Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051


Symbol: STEL

Dear Sirs,

Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on May 30, 2016, to consider, inter alia, the Audited Financial Results of the Company for the quarter and the year ended on March 31, 2016.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from the close of business hours of May 23, 2016 to May 31, 2016 (evening) for the approval of Audited Financial Results for the quarter and the year ended on March 31, 2016.

For **STEL HOLDINGS LIMITED**

  
**SRI PRIYA M. SHENOY**  
Company Secretary

